



**Board of Regents Special Meeting
Monday, October 7, 2024, 9:00 am
Via Virtual Zoom Meeting**

MINUTES

The New Mexico Tech Board of Regents Special Meeting convened at 9:00 a.m. on Monday, October 7, 2024, with Chair Jerry Armijo presiding, as a Virtual Public Zoom Meeting. Other Regents present were Dr. David Lepre, Dr. Yolanda King, Dr. Srinivas Mukkamala. Student Regent Adrian Salustri was absent. Other University administrators, staff and guests included President Mahyar Amouzegar, Vanessa Grain, Dr. Michael Jackson, Dr. Michael Doyle, Dr. Van Romero, Dr. David Greene, Richard Cervantes, and Jenica Jacobi and public views attended via Zoom.

1. Call to Order. Chair Armijo called the meeting to order at 9:00 am.

a) Proof of Meeting Notice. Ms. Grain confirmed that legal notices were placed in the *Albuquerque Journal* and *El Defensor Chieftain* per NM OMA requirements.

2. Approval of Agenda. Regent King moved to approve the agenda. Regent Lepre seconded the motion, which passed unanimously, followed by a roll-call vote conducted by Ms. Grain.

3. Public Comment. None.

4. Action Items, Chair Armijo

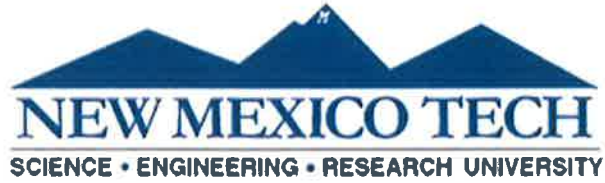
a) Approval of NMT Univ. RPC MOU, President Amouzegar. Regent King moved for approval. Regent Lepre seconded the motion. The motion passed unanimously, followed by a roll-call vote conducted by Ms. Grain.

7. Individual Board Member Comments. Regent Armijo thanked President Amouzegar, Regent King, VP Cervantes and VP Doyle for their team work on getting the NMT Univ. RPC MOU finalized. Regent Mukkamala, and Regent Lepre agreed.


8. New Business, Chair Armijo. None.

9. Executive Session. NMSA 1978, Sec. 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters). None.

10. Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session. None.



11. Adjournment. Regent King moved to adjourn at 9:11 am. Regent Lepre seconded the motion. The motion passed unanimously, followed by a roll-call vote conducted by Ms. Grain.



President

Attest:


Secretary- Treasurer